

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 21, 2019 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID AWARDS – Hotel Carmichael – Ratification of contracts

3. APPROVAL OF MINUTES

- a. July 17, 2019

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #2** – Resolution 2019-14 RE: Amend Franciscan Allocation Area
Synopsis: This will remove one parcel from the Franciscan allocation area.
- b. **Action Item #3** – Resolution 2019-15 RE: Smokey & Monon Allocation Area
Synopsis: This is the first step in creating the Smokey & Monon allocation area.
- c. **Action Item #4** – Resolution 2019-16 RE: transfer of Brookshire pool parcel to City
Synopsis: This will transfer the Brookshire swimming facility property from the CRC to the City.
- d. **Action Item #5** – Amendment to Proscenium Project Agreement
Synopsis: This amendment to the project agreement will incorporate Lauth.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, September 18, 2019, 6:30 p.m.

11. ADJOURNMENT